



**LOCAL EMERGENCY PLANNING COMMITTEE
LUCAS COUNTY, OHIO**

**MEETING MINUTES
July 17, 2014**

CALL TO ORDER

Tim O'Brien called the meeting to order at 12:24 p.m.

APPROVAL OF MEETING MINUTES

Motion to approve minute made by Pat Moomey and seconded by Chief Kowalski. With all "ayes" and no "nays" minutes are approved as distributed.

OLD BUSINESS

LEPC Spill Response Trailer; see Executive Subcommittee report

SUBCOMMITTEE REPORTS

Executive Committee

Tim O'Brien updated the LEPC regarding the ownership transfer of one (1) LEPC spill trailer and all the physical assets therein Sylvania Township Fire and Rescue Department. Written resolution 2014-002 was read out loud by Greg Bonfiglio. Discussion ensued.

Motion

Motion was made by Alethea Reshan and seconded by Tony Sloma for the transfer of title of spill response trailer and equipment from LEPC to Sylvania Fire and Rescue Department. With all "ayes" and no "nays" motion is carried. Chief Kowalski abstained

Finance Coordinator

With LEPC Finance coordinator Margo Schramm absent, Mike Frey presented handout *Lucas County Planning Committee Budget Report July15, 2014* Mike reports no significant revenues or outlays.

Grants Coordinator

Mike Frey informs the committee that the LEPC has been awarded \$54,213.00 by State Emergency Response Commission (SERC)

Information Coordinator

Patricia Moomey informs the Committee all information requests have been forwarded to and closed by the LEPC contractor.

Emergency Coordinator

Michelle Hughes-Tucker absent; Mike Frey reminded the Committee of a city of Toledo, Division of Environmental Services 8-hr HAZWOPER refresher course to be offered this fall.

Training Coordinator

Chief Tom Jaksetic absent

Exercise Committee

Aletha Reshan has met with the Exercise Committee to discuss goals for the Emergency Operations Center exercise on September 24, 2014. These include, but are not limited to, multi-jurisdictional collaboration, protective actions and cross-training of personnel to fill vacated EOC roles and responsibilities.

Plan Review Committee

In August Mike Frey will be forwarding the revised 2014 emergency operations plan (EOP) ahead of a formal review which is due October 17, 2014

Industry Outreach Committee

Tim O'Brien discussed 2014 Industry Workshop will focus on transportation and risk management training.

Compliance Committee

Late 30-Day Spill Reports

Tony Sloma presented the recommendations of the Compliance Committee for owner or operators who have failed to submit a written follow-up notice to the LEPC within 30 days of a release/spill. Each case was considered independently.

Late 30-Day Spill Reports

Company	Proposed Penalty	Motion	Seconded	LEPC Vote
Wylie Landscaping	\$3,712.50	T. Sloma	P. Moomey	Motion Passed

Late Tier II Chemical Inventory Reporting Cases

Tony Sloma presented the recommendations of the Compliance Committee for organizations and business with hazardous chemicals above certain quantities who are required to submit Tier II reports on or before March 1 for the previous calendar year.

Late Tier II Chemical Inventory Reporting Cases

Company	Proposed Penalty	Motion	Seconded	LEPC Vote
Al's Polishing Shop, Inc.	<i>Waive Penalty</i>	T. Sloma	A. Reshan	Motion Carried*
Frontier Communications Corporation (King)	\$128.20	T. Sloma	K. Copic	Motion Carried
Frontier Communications Corporation (Sadalia)	\$128.20	T. Sloma	K. Copic	Motion Carried
Kuhlman Corporation (Yard 1)	\$83.00	T. Sloma	T. White	Motion Carried
Kuhlman Corporation (Yard 4)	\$83.00	T. Sloma	T. White	Motion Carried
National Flight Services	\$804.00	T. Sloma	Chief Kowalski	Motion Carried
Williams Concrete	\$82.00	T. Sloma	T. White	Motion Carried
Elk Logistics	\$30.00	T. Sloma	P. Moomey	Motion Carried
Ludwig Propane	\$66.60	T. Sloma	Chief Kowalski	Motion Carried

* Abstention; P. Bannister

NEW BUSINESS

2013 LEPC Conference Mike Frey informs the Committee of the annual 2014 LEPC Conference on September 5, 2014 at Ohio Fire Academy Details are included in meeting agenda packet.

ADJOURNMENT

Tim O'Brien adjourned at the hour of 1:17 p.m.

Next Meeting

September 18, 2014 12:15 p.m.